

STATE WATER RESOURCES CONTROL BOARD  
RESOLUTION NO. 2001 - 093

AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO  
NEGOTIATE, EXECUTE, AND AMEND CONTRACTS WITH THE  
COUNTIES OF MADERA, TULARE, KINGS AND MERCED FOR IMPLEMENTING  
SECTION 79114.2 OF THE COSTA-MACHADO WATER ACT OF 2000

WHEREAS:

1. As part of the Costa-Machado Water Act of 2000 (2000 Bond Act), Water Code section 79114.2 appropriates \$5 million that can be used for grants to local public agencies to pay for the cost of developing ordinances, regulations, and elements for their General Plan or other planning devices to assist in providing uniform standards for the permitting and operation of animal feeding operations within their jurisdictions.
2. The State Water Resources Control Board (SWRCB) sent a questionnaire to all 58 counties in the State to ascertain their interest in obtaining grant funds under Water Code section 79114.2.
3. Of the eight counties that expressed interest, the counties of Madera, Tulare, Kings, and Merced are presently in the process of revising ordinances or their General Plans for uniform standards for the permitting and operation of animal feeding operations.
4. The activities of Madera, Tulare, Kings, and Merced are eligible under Water Code section 79114.2.
5. The estimated eligible costs for Madera, Tulare, Kings, and Merced are \$300,000, \$400,000, \$256,000, and \$350,000, respectively.

THEREFORE BE IT RESOLVED THAT:

The Executive Director or designee is hereby authorized to negotiate, execute, and amend contracts with the counties of Madera, Tulare, Kings, and Merced for implementing Water Code section 79114.2.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on August 16, 2001.

/s/  
Maureen Marché

Clerk to the Board